

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x634f1151c9db2ed8d63c038d4a3db9e16997fd42</u>
TOTAL RECEIVED	0.020631506000000001 MATIC
	0.00 USD
TOTAL SEND	0.019529922000000002 MATIC
	0.00 USD






Token	Balance
MATIC	0.001101584000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
2,000 USDT Reward	N/A .org
\$2000 USDT Airdrop	N/A k
Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A ther.org
\$5000 USDC Event	N/A Vouchers
\$1000 USDT Airdrop	N/A p1.org

\* USD values displayed at the time of transaction




Token	Balance
\$2000 USDC Voucher	N/A et
CLAIM 4801 USDC	N/A USDC VOUCHER


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:50:34	<u>0xb300a7a48b8190e41bb3</u> <u>1fbdc201cb8227eeb4d632</u> <u>9117cf2fe5146e7eb4e46e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 05:50:34	<u>0xb300a7a48b8190e41bb3</u> <u>1fbdc201cb8227eeb4d632</u> <u>9117cf2fe5146e7eb4e46e</u>	- 0.0018604079096042 10 MATIC  0.00 USD	✓
3	2024-02-29 05:50:34	<u>0xb300a7a48b8190e41bb3</u> <u>1fbdc201cb8227eeb4d632</u> <u>9117cf2fe5146e7eb4e46e</u>	- 0.0027580080903957 90 MATIC  0.00 USD	✓
4	2023-11-15 01:41:50	<u>0xd11152cb3a214a136d93</u> <u>6768948d7bd6446f1b5620</u> <u>2daae7ab48f97224523ea6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 01:41:50	<u>0xd11152cb3a214a136d93</u> <u>6768948d7bd6446f1b5620</u> <u>2daae7ab48f97224523ea6</u>	- 0.0028143971479437 66 MATIC  0.00 USD	✓
6	2023-11-15 01:41:50	<u>0xd11152cb3a214a136d93</u> <u>6768948d7bd6446f1b5620</u> <u>2daae7ab48f97224523ea6</u>	- 0.0003345228520562 34 MATIC  0.00 USD	✓
7	2023-11-14 16:35:26	<u>0x6241b8e0ac23e1aec793</u> <u>72d78710cf5505c869f9a8</u> <u>2d062e4fcdd6588fb74027</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2023-11-14 16:35:26	<u>0x6241b8e0ac23e1aec79372d78710cf5505c869f9a82d062e4fcdd6588fb74027</u>	- 0.0037936683501584 82 MATIC  0.00 USD	✓
9	2023-11-14 16:35:26	<u>0x6241b8e0ac23e1aec79372d78710cf5505c869f9a82d062e4fcdd6588fb74027</u>	- 0.0026616176498415 18 MATIC  0.00 USD	✓
10	2023-11-10 05:52:02	<u>0xe5755eb3155be38a602a87e651ba32baef2b97478a087f203d8d9e0a239ec339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-10 05:52:02	<u>0xe5755eb3155be38a602a87e651ba32baef2b97478a087f203d8d9e0a239ec339</u>	- 0.0000864109932883 86 MATIC  0.00 USD	✓
12	2023-11-10 05:52:02	<u>0xe5755eb3155be38a602a87e651ba32baef2b97478a087f203d8d9e0a239ec339</u>	- 0.0052208890067116 14 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:50:22	<u>0x85a36f4f9e41c3053c4e501d17c0d14bdc488c7da9ca9ba6cc57857d45abf627</u>	+ 0.0049689200000000 00 MATIC  0.00 USD	✓
2	2023-11-15 01:41:40	<u>0x7571b2334754df9a10c90c3b5482a726f58c1e9ee101e0cbcd72d0ee5931a827</u>	+ 0.0023602860000000 00 MATIC  0.00 USD	✓
3	2023-11-14 16:35:16	<u>0x425c5bdad62f5eca8d10e21eb951cc4c9be98556cd9f7716ee1d660a47ad4097</u>	+ 0.0015600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-14 16:34:38	<u>0x711a177a694515f89747e473e796252602f91a629da8f030aaafd6e37115aa8e</u>	+ 0.0019923000000000 00 MATIC  0.00 USD	✓
5	2023-11-10 05:47:24	<u>0xfb6e0927fa7aad796b09e8823466518bc5b87c0d1abff1660a1f3e77ad67211f</u>	+ 0.0097500000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:50:34	<u>0xb300a7a48b8190e41bb31fbdc201cb8227eeb4d6329117cf2fe5146e7eb4e46e</u>	- 0.052681 USDT  0.05 USD	✓
2	2024-02-29 05:50:22	<u>0x85a36f4f9e41c3053c4e501d17c0d14bdc488c7da9ca9ba6cc57857d45abf627</u>	+ 0.052681 USDT  0.05 USD	✓
3	2023-11-15 22:27:58	<u>0x94c8775cde2b15b7b51647fa368318780c7da5657ac4e3a3130a7a5b13c35193</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-15 01:41:50	<u>0xd11152cb3a214a136d936768948d7bd6446f1b56202daae7ab48f97224523ea6</u>	- 0.000573 USDT  0.00 USD	✓
5	2023-11-15 01:41:40	<u>0x7571b2334754df9a10c90c3b5482a726f58c1e9ee101e0cbcd72d0ee5931a827</u>	+ 0.000573 USDT  0.00 USD	✓
6	2023-11-14 16:35:26	<u>0x6241b8e0ac23e1aec79372d78710cf5505c869f9a82d062e4fcdd6588fb74027</u>	- 0.010579 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-14 16:34:38	<u>0x711a177a694515f89747e473e796252602f91a629da8f030aaafd6e37115aa8e</u>	+ 0.010579 USDT 0.01 USD	✔
8	2023-11-10 05:52:02	<u>0xe5755eb3155be38a602a87e651ba32baef2b97478a087f203d8d9e0a239ec339</u>	- 0.002831 USDT 0.00 USD	✔
9	2023-11-10 05:47:24	<u>0xfb6e0927fa7aad796b09e8823466518bc5b87c0d1abff1660a1f3e77ad67211f</u>	+ 0.002831 USDT 0.00 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 05:13:28	<u>0x9bc1dc810372c39b2b83241c3a96b7c42e46fd65098d3aa4f16943f17dce7423</u>	+ 1 Reward at [3eth.us]	✔
2	2024-02-29 05:52:26	<u>0x9bc323c5961a7bcaf0c034ddfef2bfff1b4af95b3504cde2b72f8e30cc283e2</u>	+ 1 Reward at [2000usdc i%[enet]	✔
3	2023-11-15 01:42:30	<u>0x8a37634612520345d4cb1d0fdc3704c8fc505668bc13d3548edcadf5fd75fa13</u>	+ 1 k	✔
4	2023-11-15 01:42:06	<u>0x6179c035cb6c1893cba32297b308a1750ec73c8789a37038ae845798c548f232</u>	+ 1 .org	✔
5	2023-11-15 01:41:58	<u>0x7541af12664c0bdba6ec53888aea03ec66db7a3ae511986bc4467f496bd33488</u>	+ 1 et	✔

#	Date & time	Transaction Id	Amount	
6	2023-11-10 05:52:36	<u>0xf90eb3b6d987f51a1ee1</u> <u>1be4f8b9a8b1e2cd42e7a1</u> <u>bc2d2c2da780bca57480fb</u>	+ 1 p1.org	✓
7	2023-10-06 03:03:11	<u>0x95034e2c575f95c74c29</u> <u>5addfd7bd6a8930965b0ee</u> <u>c39e361fe4cd09e9bfcee1</u>	+ 1 USDC VOUCHER	✓
8	2023-10-06 03:00:54	<u>0xf262c9f6ff99cace37ae</u> <u>19d08683edd4233a2f1224</u> <u>3bb24970f1577bc4e45444</u>	+ 1 Vouchers	✓
9	2023-10-06 02:59:44	<u>0x96fcca6db75db99edf7c</u> <u>ff718fbc33679a422eec1b</u> <u>c9f8d621e617662a3a66b3</u>	+ 1 ther.org	✓

\* USD values displayed at the time of transaction

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